AGENDA CITY OF LOWELL REGULAR COUNCIL MEETING MARCH 18, 2014

CALL TO ORDER OF REGULAR COUNCIL MEETING

INVOCATION

PLEDGE OF ALLEGIANCE - LOWELL WEBELOS PACK 9

ROLL CALL

CONSENT AGENDA

LOWELL CITY COUNCIL MINUTES REGULAR MEETING – FEBRUARY 18, 2014. FINANCIAL STATEMENT FOR FEBRUARY 2014.

PUBLIC FORUM

PROCLAMATION

1) TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH, FEBRUARY 2014

PRESENTATION OF ORDINANCES AND RESOLUTIONS

OLD BUSINESS

1) ORDINANCE AN ORDINANCE SETTING THE SALARY AND DUTIES FOR THE OFFICE OF CITY ATTORNEY FOR THE CITY OF LOWELL, ARKANSAS. SECOND READING

NEW BUSINESS

- 1) ORDINANCE ADOPTING THE 2012 EDITION OF THE INTERNATIONAL SWIMMING POOL AND SPA CODE, REGULATING AND GOVERNING THE DESIGN, CONSTRUCTION, ALTERATION, MOVEMENT, RENOVATION, REPLACEMENT, REPAIR AND MAINTENANCE OF SWIMMING POOLS, SPAS, HOT TUBS, AQUATIC FACILITIES AND RELATED EQUIPMENT IN THE CITY OF LOWELL, AR; PROVIDING FOR ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ALL OTHER ORDINANCES OR PARTS OF LAWS IN CONFLICT HEREWITH. (DON HARKINS-BUILDING OFFICIAL).
- 2) ORDINANCE TO CREATE THE STEERING COMMITTEE TO HELP MANAGE THE USE AND DEVELOPMENT OF THE "KATHLEEN JOHNSON PROPERTY" WHICH WAS DONATED TO THE CITY OF LOWELL, TO BE USED FOR THE BENEFIT OF THE RESIDENTS OF LOWELL AND THE RESIDENTS OF NORTHWEST ARKANSAS, AND DECLARING AN EMERGENCY AND FOR OTHER PURPOSES.
- **3) RESOLUTION** APPROPRIATING FUNDING TO PROVIDE FOR PAYMENT OF THE 2006 BOND FUND ON THE NORTH SIDE SEWER PROJECT. (JERRY HUDLOW-FINANCE DIRECTOR).

- **4) RESOLUTION** DECLARING SURPLUS EQUIPMENT AND PRESCRIBING THE METHOD OF SELLING THE EQUIPMENT. (JERRY HUDLOW-FINANCE DIRECTOR)
- **5)** <u>RESOLUTION</u> APPROPRIATING FUNDING FOR THE REPLACEMENT OF THE VEHICLE ALLOWANCE FOR THE STREET DEPARTMENT DIRECTOR. (KEITH WILLIAMS, CHAIR FINANCE COMMITTEE)
- **6)** <u>RESOLUTION</u> EXPRESSING THE WILLINGNESS OF THE CITY OF LOWELL TO UTILIZE FEDERAL-AID FUNDS FOR THE SOUTH DIXIELAND ROAD EXTENSION. (MAYOR ELDON LONG)
- 7) <u>LETTER OF COMMITMENT</u> CERTIFYING THAT THE CITY OF LOWELL INTENDS TO PARTICIPATE IN THE PREPARATION AND IMPLEMENTATION OF THE BENTON COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN. (CHIEF MIKE MORRIS)

COMMITTEE REPORTS

FINANCE COMMITTEE – KEITH WILLIAMS ORDINANCE COMMITTEE – DEAN BITNER

ANNOUNCEMENTS

1) DON HARKINS RETIREMENT

ADJOURN